



Midpeninsula Regional
Open Space District

R-15-08
Meeting 15-01
January 14, 2015

AGENDA ITEM 9

AGENDA ITEM

Appointment of Action Plan and Budget Committee Members for Calendar Year 2015

GENERAL MANAGER'S RECOMMENDATION

A handwritten signature in black ink, appearing to be "S. J. ...".

Approve the Board President's appointments to the Action Plan and Budget Committee for Calendar Year 2015.

SUMMARY

At the first regular meeting in January, the Board of Directors must appoint new members to the Action Plan and Budget Committee in accordance with Board Policy Manual Section 1.04 (*Board Committees*).

DISCUSSION

Per Board Policy 1.04, appointments to the Action Plan and Budget Committee shall normally be made at the first regular Board meeting in January and that the Board Treasurer shall be one of the three members of the Committee. The Board of Directors will have elected their Treasurer for 2015 on January 14, 2015 (R-15-07). Newly appointed members will be the designated Directors to review and approve related budget business for calendar year 2015.

Per Board Policy 1.04, the Board President shall appoint the Committee members with the consent of the Board.

FISCAL IMPACT

There are no unbudgeted fiscal impacts.

BOARD COMMITTEE REVIEW

Board Committee review of this agenda item is not required.

PUBLIC NOTICE

Notice was provided pursuant to the Brown Act. No additional notice is necessary.

CEQA COMPLIANCE

No compliance is required as this action is not a project under the California Environmental Quality Act (CEQA).

NEXT STEPS

Upon approval by the Board, staff will prepare a new roster of Action Plan and Budget Committee members for posting.

Responsible Department Head:
Steve Abbors, General Manager

Prepared by:
Jennifer Woodworth, District Clerk